

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

COMMERCIAL STREET EXPRESS LLC,
NICOLE VANDER MUELEN, SHASTA
BURZYNSKI, and KATHLEEN COULLARD,

Plaintiffs,

v.

SARA LEE CORPORATION, COLGATE-
PALMOLIVE COMPANY, HENKEL CHEMIE
VERWALTUNGSGESELLSCHAFT MBH,
HENKEL CORP., UNILEVER N.V., UNILEVER
PLC, and UNILEVER UNITED STATES INC.,

Defendants.

Case No. 08 C 1179

Honorable Virginia M. Kendall

**CORPORATE DISCLOSURE STATEMENT OF UNILEVER NV PURSUANT TO
FED. R. CIV. P. 7.1 AND LOCAL RULE 3.2**

Pursuant to Fed. R. Civ. P. 7.1 and LR 3.2 of the Northern District of Illinois,

Defendant Unilever NV (“NV”) makes the following disclosures:

1. NV is a Rotterdam-based holding company organized under the laws of the Netherlands.
2. NV has listings of shares and depositary receipts for shares on Euronext Amsterdam and of New York Registry Shares on the New York Stock Exchange.
3. NV has no corporate parent.

4. NV is aware of three publicly held corporations holding more than 5% of NV's share capital. ING Groep N.V., Fortis Utrecht N.V. and AEGON N.V. each hold over 5% of NV's total share capital.

May 30, 2008

Respectfully submitted,

/s/ Britt M. Miller

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Attorneys for Unilever NV

CERTIFICATE OF SERVICE

I, Britt M. Miller, an attorney, hereby certify that on May 30, 2008, I caused a true and correct copy of the foregoing **CORPORATE DISCLOSURE STATEMENT OF UNILEVER NV PURSUANT TO FED. R. CIV. P. 7.1 AND LOCAL RULE 3.2**, to be filed and served electronically via the court's CM/ECF system. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF System.

/s/ Britt M. Miller

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